



MAYOR AND CITY COUNCIL MEMBERS

Mayor John J. Lampl II
Mayor Pro Tem Renee S. Knight
Councilwoman Dorothy Dean
Councilman Khoa Vuong
Councilwoman Van T. Tran

Regular Meeting

September 13, 2022,

Agenda Minutes

7:30pm

Mayor John J. Lampl II, Mayor Pro Tem Renee S. Knight, Councilwoman Dorothy Dean, Councilman Khoa Vuong, and Councilwoman Van T. Tran were present.

CALL TO ORDER:

Mayor John J. Lampl II

PLEDGE OF ALLEGIANCE:

All

MOMENT OF SILENCE:

Mayor John J. Lampl II

1. APPROVAL OF MINUTES:

- 1. Approval of August 23, 2022, Regular Meeting Minutes
- 2. Approval of August 23, 2022, Work Session Minutes

MOTION AND VOTE: Mayor Lampl called for a motion to approve the August 23, 2022, Regular meeting, and Work session Minutes. Councilwoman Dean made the motion, Seconded by councilwoman Knight.

Councilwoman Tran made a motion to amend the August 23, 2022, Regular meeting minutes. Motion Failed.

Mayor Lampl made his original motion to approve the August 23, 2022, minutes. Councilwoman Dean, Councilman Vuong, and Councilwoman Knight voted "Yay". Councilwoman Tran voted "Nay". Motion passed.

2. PRESENTIONS:

~ Special presentation to Nancy Hargis~

Mayor Lampl presented Nancy Hargis a long-time resident of Morrow with a proclamation for her fantastic passion and committed to the City of Morrow.

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3. <u>NEW BUSINESS:</u>

1. Approval of Morrow Police Department recommendation the council permit the budgeted purchase of two police patrol vehicles totaling \$79,260; and to authorize the mayor to execute the agreement and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Morrow Police Department recommendation for the purchase of two budgeted patrol vehicles. Councilwoman Tran made the motion, Seconded by councilman Vuong. Motion passed unanimously.

2. Approval of Morrow Police Department recommendation Surplus of 2011 Ford Edge; and to authorize the mayor to execute any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Morrow Police Department recommendation surplus of 2011 Ford Edge. Councilman Vuong made the motion, seconded by councilwoman Dean. Motion passed unanimously.

3. Approval of Subrecipient Agreement of \$285,000.00 for use of community Development Block Grant Funds Between Clayton County and City of Morrow for City Olde Amphitheater; and to authorize the mayor to execute the agreement and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve the agreement of \$285,000.00 grant with the Clayton County Community Development and the City of Morrow. Councilwoman Dean made the motion, Seconded by Councilwoman Knight.

Councilwoman Tran made an amend motion to defer the item. Motion Failed.

Mayor Lampl made his original motion to approve the agreement. Councilwoman Dean, Councilwoman Knight, and Councilman Vuong voted "Yay". Councilwoman Tran voted "Nay". Motion Passed 3-1.

4. Approval of Public Works Recommendation to use Epstein Group for the Architectural and Design services for the Dark Space in the amount of \$350,298. From SPLOST 2014 Category: Facilities and Improvement; and to authorize the mayor to execute the agreement and any other related documents.

MOTION AND VOTE: Mayor Lampl called for a motion to approve Public Works recommendation to use Epstein Group for the architectural and design services for the Dark Space. Councilwoman Knight made the motion, Seconded by councilwoman Dean. Councilwoman Dean and Knight voted "Yay". Councilwoman Tran and Councilman Vuong voted "Nay". Mayor Lampl voted "Yay" to break the tie. Motion passed 3-2.

5. ORDINANCES AND RESOLUTIONS:



1. First reading of ORDINANCE 2022-07- To set and declare the Tax Millage Rate

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF MORROW, GEORGIA TO SET AND DECLARE THE TAX MILLAGE RATE IN THE CITY OF MORROW, GEORGIA FOR CALENDAR YEAR 2022 AND SETTING FORTH CERTAIN INFORMATION REGARDING ROLLED BACK RATES, AND FOR OTHER PURPOSES.

First Reading of Ordinance 2022-07 first reading September 13th, 2022.

6. GENERAL COMMENTS:

Cherie Crisp

7. EXECUTIVE SESSION:

1. Potential Litigation and Personal Matters

MOTION AND VOTE: Mayor Lampl called for a motion to go into executive session. Councilwoman Knight made the motion, Seconded by councilwoman Dean. Motion passed unanimously.

The Mayor and Council went into executive session at 7:52 pm

The Mayor and Council reconvened to the Regular Meeting at 9:31 pm

MOTION AND VOTE: Mayor Lampl called for a motion to reconvened to Regular Meeting. Councilwoman Knight made the motion, Seconded by councilwoman Tran. Motion Passed Unanimously.

MOTION AND VOTE: Mayor Lampl called for a motion to approve item 1 discussed in the executive session. Councilwoman Knight made the motion, Seconded by Councilwoman Dean. Motion Passed Unanimously.

MOTION AND VOTE: Mayor Lampl called for a motion to approve item 2 discussed in the executive session. Councilwoman Knight made the motion, Seconded by councilwoman Dean. Councilwoman Dean and Knight voted "Yay". Councilwoman Tran and Councilman Vuong voted "Nay". Mayor Lampl voted "Yay" to break the tie. Motion Passed 3-2.

MOTION AND VOTE: Mayor Lampl called for a motion to approve item 3 discussed in the executive session. Councilwoman Knight made the motion, Seconded by councilwoman Dean. Councilwoman Dean and Knight voted "Yay". Councilwoman Tran and councilman Vuong voted "Nay". Mayor Lampl voted "Yay" to break the tie. Motion Passed 3-2.

MOTION AND VOTE: Mayor Lampl called for a motion to approve item 4 discussed in the executive session. Councilwoman Knight made the motion, Seconded by councilwoman Dean.

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Councilwoman Dean and Knight voted "Yay". Councilwoman Tran and Councilman Vuong voted "Nay". Mayor Lampl voted "Yay" to break the tie. **Motion Passed 3-2.**

8. ADJOURNMENT:

Mayor Lampl adjourned the September 13, 2022, Regular Meeting at 9:34pm.

Approved this 27th day of September 2022.

Attest

Victor Aguilar, City Clerk

City of Morrow, GA

John J. Lampl II, Mayor

NOTICE: City Council Work Sessions and Council Meetings will be held in the Council Chambers. The meeting is open to the public, and any interested party is encouraged to attend. Work Session starts at 6:30pm and operates until the regular council meeting begins at 7:30pm. Council will CONTINUE THE WORK SESSION AFTER the regular council meeting and it will last as long as required to conduct the business of the city